



# CITY OF KEMPNER

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## NOTICE OF REGULAR MEETING & AGENDA Tuesday, March 11<sup>th</sup>, 2025, at 6:00pm

Notice is hereby given that the City Council will convene in a regular meeting in Council Chambers, located at 12288 E. HWY 190 Kempner Texas 76539. The items listed on this notice may be taken up by the Council.

1. **Call to Order, Invocation and Pledges to Flags**

2. **Reports & Presentations to Council by City Staff and Invited Guests**

- a. Citizen Comments (please see Additional Notices and Information at the end of this agenda).
- b. City Manager Report
- c. Mayor's Report
- d. Police Chief's Report
- e. Fire Chief's Report

3. **Action Items**

- a. Consent Agenda (all items on the consent agenda are considered routine and may be approved by a single motion to approve the consent agenda, or each item listed below may be acted upon independently should a council member make such motion)
  - i. Approval of the meeting minutes from the meeting held on February 25, 2025.
  - ii. Approval of the February 2025 Financials.
- b. Adoption of Title 7, Chapter 1, Statutory Authority and Purpose
- c. Adoption of Title 7, Chapter 2, Types and Manners of Calling Council Meetings and Public Hearings.
- d. Adoption of Title 7, Chapter 3, Staff and Council Member Responsibilities.

#### 4. Workshops

- a. Appraisal district budget amendment

#### 5. Council and Staff Announcements

- a. Staff Announcements
- b. Council Announcements
- c. Next Regular Meeting date is scheduled to occur on Tuesday, March 25<sup>th</sup>, 2025, at 6:00 PM in council chambers.

#### 6. Adjournment.

#### **Certification Of Legal Posting:**

**I hereby certify that this agenda has been posted on the City message board affixed to the exterior wall of the Eisenhower / Clark Municipal Building AND has been posted on the City of Kempner official website (kempnertx.gov) at least 72 hours prior to the start of the meeting.**

*Rebecca D. Ramos*

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Signature of Certifying Official

REBECCA D. RAMOS

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Printed Name and Title of Certifying Official

March 7, 20025 1:30 PM

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Date and Time signed:

#### **Additional Notices and Information**

##### **General Statement of Mayor Wilkerson:**

Hello neighbors,

Below is some information you should find useful when reading the agenda and what to expect while in attendance at our meetings. I have the responsibility to ensure the meeting is being held in a lawful and organized manner. I have the obligation to each of you to ensure:

- Each council member is afforded the opportunity to express their opinions on matters brought before them;
- Each citizen is treated with respect and afforded the opportunity to be heard;
- Each council member and staff member is treated with respect by the general public and other staff and council members

The Council may discuss and/or act on the items listed on this agenda. Legally, the Council may take official action only on the items listed under #3 "Action Items". All other items listed on the agenda afford the council opportunity to hear information on the related matter and provide direction to City Staff on items or additional information needed for the issue to be placed on a future agenda for action by the council.

**Citizen Comments:** Any person may bring an issue to the attention of the City council during this time on matters NOT ON THE AGENDA. State law prohibits the Council from discussing issues or matters that are not on the agenda. Bringing an issue (not on the agenda) before the council during this time makes the council aware of the information and may lead to the matter being placed on a future meeting agenda. The Council has adopted a policy granting 3 minutes for each person to talk. Although you do not have to legally give your name and address, there is a sign-in sheet at the back of the room. Signing in on the sign-up sheet will afford your representatives to contact you for follow up on your concerns.

**Citizens' input on City Matters:** The City Council wants to hear from those we represent. When a matter is being taken up by the Council, a member of the public in attendance at the meeting who desires to be heard on the matter may be called upon when that issue is being discussed.

**Closed (Executive) Sessions:** The council reserves the right to adjourn into executive session at any time during a meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), .072 (Deliberation about Real Property), .073 (Personnel Matters), .076 (Deliberation about Security Devices), and .086 (Economic Development).

John "JW" Wilkerson



# CITY OF KEMPNER

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## MEETING MINUTES

FOR THE CITY COUNCIL MEETING HELD ON MARCH 11, 2025, AT 6:00 PM

THE CITY COUNCIL CONVENED IN A REGULAR MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. HWY 190, KEMPNER TX 76539.

### **1. Call to Order, Invocation and Pledges to Flags**

The meeting started at 6:06 PM. The quorum consisted of David Richardson (place 1), Tom Combs (place 2) arrived late, Rob Green (place 3), Dan Long (place 4), and Mayor Wilkerson. Also in attendance was Gene Isenhour (Municipal Court Judge" Judge"), Rebecca Ramos (City Manager), and Hayleigh Talasek (City Secretary). Each person notated in these minutes will be referred to as place/title only throughout this document. Debbie Hernandez (place 5) was not present. Judge led invocation.

### **2. Reports & Presentations to Council by City Staff and Invited Guests**

- a. Citizen Comments-
- b. City Manager Report- See attached.
- c. Police Chief's Report- See attached.
- d. Fire Chief's Report-
- e. Mayor's Report- Mayor explained a proposed house bill that will create the framework for a Central Texas Water Alliance. He directed the city manager to post the letter and the link to the proposed bills on the website.

### **3. Action Items**

- a. Consent Agenda (all items on the consent agenda are considered routine and may be approved by a single motion to approve the consent agenda, or each item listed below may be acted upon independently should a council member make such motion)
  - i. Approval of the meeting minutes from the meeting held on February 25<sup>th</sup>, 2025.
  - ii. Approval of the February 2025 Financials.

Place 3 made the following motion: To approve the consent agenda.

Place 1 seconded the motion

Motion passed by all present

The City Manager explained that Chapter 1 grants the authority to establish these documents. Chapter 2 provides a detailed overview of the types of meetings held, the procedures for calling them, and the organizational structure for conducting them. It serves as a reference guide for both the City Secretary and myself in case of any uncertainties. Chapter 3 outlines staff responsibilities related to agenda creation, posting, and meeting minutes, as well as specific directives for staff and council members before, during, and after council meetings.

b. Adoption of Title 7, Chapter 1, Statutory Authority and Purpose

Place 2 made the following motion: To approve and adopt action items B-D.  
Place 3 seconded the motion  
Motion passed by all present

c. Adoption of Title 7, Chapter 2, Types and Manners of Calling Council Meetings and Public Hearings.

A single motion to approve was made on Action Item B

d. Adoption of Title 7, Chapter 3, Staff and Council Member Responsibilities.

A single motion to approve was made on Action Item B

**4. Workshop (non-action items)**

a. Appraisal district budget amendment

The Mayor expressed concerns regarding the amendment and advised council members to review the document thoroughly. He encouraged them to communicate any concerns they would like addressed during the meeting so that he could present them on their behalf to not create a quorum issue at the meeting.

**5. Council and Staff Announcements**

- a. Staff Announcements- none
- b. Council Announcements- none
- c. The next Regular Meeting date is scheduled to occur on Tuesday, March 25, 2025, at 6:00 PM in council chambers.

6. **Adjournment**

Place 1 made the following motion: To adjourn.

Seconded by: Place 2

The meeting adjourned at: 6:18 PM

APPROVED: \_\_\_\_\_

John (JW) Wilkerson- Mayor

ATTEST: \_\_\_\_\_

Hayleigh Talasek- City Secretary